

National Geospatial Advisory Committee Meeting
American Institute of Architects Building, Washington, DC
September 18-19, 2012

DRAFT Agenda

Tuesday, September 18, 2012 NGAC Public Meeting

- 8:30 – 8:45** **Welcome & Opening – *Chair/Vice Chair***
- Roll call/announcements/logistics
 - Review and adoption of minutes from April NGAC meeting
 - Objectives and purpose of meeting
 - Warm-up/introductions
- 8:45 – 9:45** **Leadership Dialogue – *Anne Castle***
Objective: Discuss DOI and Administration priorities and recent activities
- 9:45 – 10:15** **Landsat Advisory Group Report – *Kass Green/Tony Spicci***
Objective: Discussion and action on draft papers
- 10:15 – 10:45** **BREAK**
- 10:45 – 11:45** **Geospatial Platform – *Jerry Johnston***
Objective: Update on recent activities
- Revisions to Platform Business Plan
- 11:45 – 1:15** **LUNCH**
- 1:15 – 3:15** **Geolocation Privacy Spotlight Session – *Joanne Gabrynowicz***
Objective: Discussion and dialogue on geolocation privacy issues
- Panel presentation
 - Facilitated discussion
- 3:15 – 3:45** **BREAK**
- 3:45 – 4:15** **COGO Report Card – *Dave Cowen/Jim Geringer***
Objective: Overview and discussion of proposed COGO Report Card on framework data themes
- 4:15 – 4:45** **A-16 Subcommittee Report – *Kim Nelson***
Objective: NGAC discussion of report and action
- 4:45 – 5:15** **Lightning Sessions 1 – *NGAC Members***
- Member announcements and key geospatial community initiatives
- 5:15 – 5:30** **Wrap-up**
- 5:30** **ADJOURN**

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|----------------------|--|
| 8:30 – 8:45 | Welcome, Summary of Day 1, Overview of Agenda – <i>Chair/Vice-Chair</i> <ul style="list-style-type: none">• Logistics and announcements |
| 8:45 – 9:15 | FGDC Report – <i>Ivan DeLoatch</i>
Objective: Update on recent FGDC activities |
| 9:15 – 10:00 | Elevation Subcommittee Report – <i>Gary Thompson</i>
Objective: Discussion and action on draft paper |
| 10:00 – 10:30 | BREAK |
| 10:30 – 11:15 | National Hydrography Database (NHD) Subcommittee Report – <i>Mark Reichardt</i>
Objective: Discussion and action on feedback to USGS |
| 11:15 – 11:30 | Lightning Sessions 2 – <i>NGAC Members</i> <ul style="list-style-type: none">• Member announcements and key geospatial community initiatives |
| 11:30 – 12:00 | Public Comment Period |
| 12:00 – 1:30 | LUNCH |
| 1:30 – 2:30 | National Address Database Subcommittee – <i>Bob Austin/Gene Trobia</i>
Objective: Discussion and action on draft paper |
| 2:30 – 2:45 | Transportation for the Nation (TFTN) Update – <i>Steve Lewis (USDOT)</i>
Objective: Presentation on recent TFTN developments |
| 2:30 – 3:00 | BREAK |
| 3:00 – 3:30 | Actions & Decisions |
| 3:30 – 4:00 | Meeting Summary/Wrap-up – <i>Chair/Vice-Chair/Committee</i> <ul style="list-style-type: none">• Actions & next steps• Agenda items for next meeting• Announcements• Closing & evaluation |
| 4:00 | ADJOURN |